

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000065024

Entity Name: 1891 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

600 5TH AVE S
SUITE 207
NAPLES, FL 34102

Current Mailing Address:

600 5TH AVE S
SUITE 207
NAPLES, FL 34102 US

FEI Number: 20-5152000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE S
SUITE 207
NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN N BRUGGER

04/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name POHLMANN , HERBERT C JR.
Address 600 5TH AVE S
SUITE 207
City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERBERT C. POHLMANN, JR

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date